

APPROVED MINUTES

November 2, 2015

Kittery Town Council
Special Meeting
Requested by Jeffrey Thomson, Chair

Council Chambers

1. CALL TO ORDER: Chairperson Thomson called the meeting to order at 5:30 p.m.
2. INTRODUCTORY: Chairperson Thomson read the introductory.
3. PLEDGE OF ALLEGIANCE: Chairperson Thomson led those present in the Pledge of Allegiance.
4. ROLL CALL: Answering the roll were Councilors Frank Dennett, Charles Denault, Jeffrey Pelletier, Judy Spiller, Kenneth Lemont, Vice Chair Russell White and Chairperson Jeffrey Thomson.
5. DISCUSSION
 - a. Discussion by members of the public (only on item 6 below and three minutes per person). There was none.
 - b. Chairperson's response to public comments. There was none
6. NEW BUSINESS

(110115-1) The Kittery Town Council moves to act on the Town Manager's salary from November 2015 through November 2016.

THERE WAS DISCUSSION WHETHER OR NOT NOTICE OF THE MEETING HAD PROPER POSTING. GIVEN UNCERTAINTY, CHAIRPERSON THOMSON MOVED TO POSTPONE ACTION ON ITEM 6 UNTIL THE REGULAR MEETING OF NOVEMBER 9, 2015, SECONDED BY COUNCILOR PELLETIER, MOTION PASSED 6-1, WITH COUNCILOR DENAULT VOTING IN OPPOSITION.

5. EXECUTIVE SESSION:

- a. (110115-2) The Kittery Town Council moves to go into executive session, with the Town Attorney in accordance with 1 M.R.S. §405 (6) (A), to discuss a personnel matter.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR PELLETIER TO GO INTO EXECUTIVE SESSION AT 5:49 P.M. ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 6-1, WITH COUNCILOR DENAULT VOTING IN OPPOSITION.

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IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR SPILLER TO COME OUT OF EXECUTIVE SESSION AT 6:40 P.M. ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 7-0.

6. ADJOURNMENT:

IT WAS MOVED BY COUNCILOR PELLETIER AND SECONDED BY CHAIRPERSON THOMSON TO ADJOURN THE MEETING AT 6:41 P.M. ALL WERE IN FAVOR BY A VOICE VOTE. MOTION PASSED 7-0.